WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 01.06.2026

CORAM

THE HON'BLE MR.JUSTICE R.VIJAYAKUMAR

Crl.OP.(MD)No.8961 of 2026

P.Muthupandi ...Petitioner

Vs

1. The State of Tamilnadu,
Rep. by the Additional Director General of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

2. The Inspector General of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

3. The Superintendent of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

4. The Deputy Superintendent Of Police,
Economic Offence Wing - Neomax (SIT),
No. 4/425A, Sankarpandiyan Nagar,
Thapal Thanthi Nagar Extension,
Near Park Town Bus Stand,
Madurai - 625 017.

https://www.mhc.tn.gov.in/judis

WEB COPY

5. The Inspector of Police,
Economic Offence Wing - Neomax (SIT),
No. 4/425A, Sankarpandiyan Nagar,
Thapal Thanthi Nagar Extension,
Near Park Town Bus Stand,
Madurai – 625 017.
(Crime No.3 of 2023)

6. Neomax Properties Private Limited,
Ricky Towers - 2nd Floor,
No. 85 Subramania Pillai Street,
S.S. Colony, Madurai – 625 016.

7. Safro Realty Private Limited,
Block 3C, ADR Towers,
No.74A, Theni Main Road,
Kalavasal, Madurai – 625 016. ...Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of BNSS Act, to direct the respondent Nos.1 to 5 to expedite the investigation in Crime No.3 of 2023, on the file of the 5th respondent and to include the petitioner as victim/depositor/witness in Crime No.3 of 2023 on the file of the 5th respondent based on the petitioner's complaint dated 27.03.2026.

For Petitioner : M/s.M.Musthafakhan

For Respondents : M/s.V.Moushica
Counsel for State of TN(crl.side)
for R1 to R5

ORDER

The present petition has been filed seeking a direction to the respondent police to expedite the investigation in crime No.3 of 2023 on the file of the 5th respondent and to include the petitioner as victim/Depositor in crime No.3 of 2023, based upon the petitioner's complaint dated 27.03.2026.

https://www.mhc.tn.gov.in/judis

WEB COPY

2. A report submitted by the respondent police reveals that the petitioner herein has already been added in the depositors list and a complaint No.62735 has already been uploaded in the EOW official website.

3. In view of the above said facts, the prayer sought for by the petitioner has already been acceded to by the respondent police officials, no further order is required.

4. Accordingly, this Criminal Original Petition stands closed.

01.06.2026
2/3

NCC : Yes/No
Index : Yes/No
Internet: Yes/No
RJR

https://www.mhc.tn.gov.in/judis

WEB COPY

To

1. The Additional Director General of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

2. The Inspector General of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

3. The Superintendent of Police (EOW),
Economic Offence Wing,
O/o. the Police Training College Campus,
Ashok Nagar, Chennai – 600 083.

4. The Deputy Superintendent Of Police,
Economic Offence Wing - Neomax (SIT),
No. 4/425A, Sankarpandiyan Nagar,
Thapal Thanthi Nagar Extension,
Near Park Town Bus Stand,
Madurai - 625 017.

5. The Inspector of Police,
Economic Offence Wing - Neomax (SIT),
No. 4/425A, Sankarpandiyan Nagar,
Thapal Thanthi Nagar Extension,
Near Park Town Bus Stand,
Madurai – 625 017.

Copy to:-

The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

https://www.mhc.tn.gov.in/judis

WEB COPY

R.VIJAYAKUMAR, J.

RJR

Crl.OP.(MD)No.8961 of 2026

01.06.2026
2/3

https://www.mhc.tn.gov.in/judis